#### OFFICE OF THE CITY CLERK

#### AUGUSTA, MAINE

October 11, 2002

Minutes of the regular City Council meeting held Monday, October 7, 2002 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present; Mayor Dowling presided.

Proclamation - October Community Forestry Month

Proclamation - Jeffrey Pomerleau

United Way Recognition for "Volunteer of the Year"

Public comments were held on items listed on the agenda.

#### OLD BUSINESS AND TABLED MATTERS

#### HAS BEEN READ AND PASSED, FINAL READING

- 281 BE IT ORDAINED, By the City Council of Augusta, that the text of Section 2.2, sub-paragraph (7) of the definition of Subdivision, be amended by deleting all the existing language of sub-paragraph (7) and replacing it with the following language:
  - "(7) Leased dwelling units meeting any part of the definition of subdivision above are subject to subdivision review and public hearing by the Planning Board."

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster, O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

#### NEW BUSINESS

#### HAS BEEN READ AND PASSED

ORDERED, That minutes of the City Council meetings held September 18, 23, and 30, 2002 submitted by the City Clerk be approved.

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster,

O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

### NEW BUSINESS (Con't)

## HAS BEEN READ AND PASSED (Con't)

285 ORDERED, That Alan Wiley be appointed to the CRID Governing Board.

9; Dowling, Sotir, Doore, Veilleux, Foster, Yeas: O'Brien, Mayo-Wescott, Koski, Lund

0 Nays:

286 ORDERED, That the following individuals be appointed to the Fort Western Board of Trustees:

Thomas F. Doore (3-year term) - term to expire October 2005 Linette A. Burns (3-year term) - term to expire October 2005 Frank O'Hara (3-year term) - term to expire October 2005 Lance Tapley (3-year term) - term to expire October 2005 E.Bruce Kirkham (3-year term)-term to expire October 2005 Edward I. Heath (1-year term) - term to expire October 2003

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster, O'Brien, Mayo-Wescott, Koski, Lund

Nays:

287 ORDERED, That the Voter Registration hourly schedule for open session for the November 5, 2002 General/Referendum and Municipal election be scheduled as follows:

> Thursday, October 31, 2002 1:00 p.m. through 6:00 p.m.

The intent of this order is to change the evening session in accordance with Title 21-A, Section 122-8 of the State of Maine Revised Statutes, as amended.

Yeas: 9; Dowling, Sotir, Doore, Veilleux, Foster, O'Brien, Mayo-Wescott, Koski, Lund

Nays:

- 288 ORDERED, That the City Council enter into Executive Session to discuss
  - labor negotiations; and
  - 2) a real estate matter.

9; Dowling, Sotir, Doore, Veilleux, Foster, O'Brien, Mayo-Wescott, Koski, Lund

Nays: 0

Respectfully submitted,

# NEW BUSINESS (Con't)

## HAS BEEN READ AND PASSED (Con't)

City Clerk